If you want to file a...

FORCIBLE DETAINER/ SPECIAL DETAINER

(Complaint & Summons Tenant eviction)

© Justice Court in Maricopa County September 29, 2008 ALL RIGHTS RESERVED FORM (#)



MARICOPA COUNTY JUSTICE COURT

A **FORCIBLE DETAINER/SPECIAL DETAINER** (eviction) action is filed for alleged violations of the lease or rental agreement or of the Arizona Residential Landlord and Tenant Act.

The rental property subject to the action must be located in the justice court precinct (venue).

You must give the tenant proper notice and you must wait until the business day after the expiration of the tenant's notice before filing the forcible detainer in the justice court. The justice court does not provide the initial notice to vacate forms, if you need more information on the type of notice you must deliver to the tenant you may refer to the Arizona Residential Landlord Tenant Act which is provided in booklet form by the Arizona Secretary of State or you may access this information online at www.az.sos.gov.

You may file a forcible detainer in the **justice court** if the total amount due **does not exceed \$10,000.00**. If the amount exceeds \$10,000.00 you must file in the Superior Court.

Please STOP...

STOP	If the location of the rental property is not located in this justice court precinct. If the total amount due exceeds \$10,000.00. If you did not serve the tenant with the proper notice.	
STOP		
STOP		



MARICOPA COUNTY JUSTICE COURT

Please PROCEED...

O.K.	If you are filing within the correct jurisdiction / venue.	
O.K.	If you are claiming \$10,000.00 or less in rent or damages.	
O.K.	If you have properly served notice on the tenant and the time in the notice has completely expired.	

FORMS Needed:

✓	Forcible Detainer Complaint.	
✓	✓ Forcible Detainer Summons	
✓	Information for Filing a Special Detainer Action	

INSTRUCTIONS:

- 1. Obtain a copy of the Residential Landlord & Tenant Act and familiarize yourself with the contents.
- 2. Read the attached Information for Filing a Special Detainer Action.
- 3. Check the venue for your claim on the court precinct map. You are responsible for filing your case in the correct court.
- 4. Complete the forms and make 3 copies of the Forcible Detainer Complaint and Summons forms if you are filing against one person. Make 4 copies if you are filing against two persons (such as a married couple).
- 5. File the forms with the court clerk and pay the filing fee.
- 6. Serve the papers as required, requirements outlined in the handout.

Visit us at <u>www.superiorcourt.maricopa.gov/justicecourts</u> for additional filing information and online forms.

Plaintiff or Attorney for Plaintiff	_			
Address Maricopa County Justice Courts, State of Arizona				
С	ASE NUMBER:			
Plaintiff(s) Name / Address / Phone COMPLAINT - FORCIBLE / SPECIAL DETAINER	☐ Residential	Defendant(s) Name / Address / Phone ☐ Mobile Home ☐ Comme	ercial	
			oroidi	
1. This court has jurisdiction to hear this case. The property is located within this court's venue, at:				
 The defendant wrongfully withholds possession of the property. I am the owner of the property and I have given the legal notice required. A copy of the notice is attached. RENT Defendant has failed to pay rent as agreed. Rent is \$ Monthly Weekly. Rent is due and unpaid since: Plus a prior unpaid balance of \$ 				
A five day Notice to Pay was served				
— · · · ·	by	on		
, or				
By certified mail sent (C			late	
fees. The defendant owes a rent concession of \$	– . hei ––––	The defendant owes ψ	_ iaie	
4B. \square NON-COMPLIANCE Defendant has committed,	and has failed to re	medy, the following material non-		
compliance of the rental greement:				
A Notice to remedy this problem was served as follows:				
4C. IRREPARABLE BREACH Defendant has comm	itted the following m	aterial and irreparable breach:		
4D.				
5. DAMAGES Defendant should pay \$ for the	following damage	defendant committed to the property:		
 5. I request a money judgment for the amounts describe 7. WRIT OF RESTITUTION I request the court issue a Writ of 	of Restitution, return	ing the property to plaintiff's possess	-	
5 days from the time of judgment or 12 to 24 hou (material an	irs from the time of j d irreparable breach			
I am asking for reimbursement of my court costs, which are e				
I am also asking for attorney fees, which in the event of default will be \$ I state under penalty of perjury that the foregoing is true and correct.				
Date: Plaintiff				



Maricopa County Justice Courts, State of Arizona

PE CC	QUESTS FOR REASONABLE ACCOMMO RSONS WITH DISABILITIES MUST BE N DURT AT LEAST 3 WORKING DAYS IN AL CHEDULED COURT PROCEEDING.	IADE TO THE	ER:			
	Plaintiff(s) Name / A	ddress / Phone	Defendant(s) Name / Address / Phone			
		MONS Forcible / Spec				
TH	IE STATE OF ARIZONA TO THE AI	BOVE-NAMED DEFENDAN	IT(S):			
1.	YOU ARE SUMMONED TO APPEA	AR and answer this complai	nt in the court named above.			
	Trial Date:	Time:	Courtroom #			
	Be in court at least	st 15 minutes before the s	cheduled hearing / trial.			
3.4.5.	 You must appear at the date and time shown above if you wish to contest the allegations of this complaint. IF YOU FAIL TO APPEAR, judgment may be entered against you as requested in the complaint. If you enter a plea of NOT GUILTY you should file a formal written answer and pay the required filing fee. cases of hardship you may apply for a deferral or waiver of the filing fee. You must be prepared for trial at be prepared to present all documents and witnesses needed to establish any claim, defense or countercla you may assert. A trial may be held on the date you appear, or it may be continued for up to three days. The attorney for the plaintiff (or the plaintiff, if not represented by an attorney) must be given a copy of a pleading your file. The address is shown in the upper right hand corner of this Summons. 					
	Plaintiff or Address	Attorney for Plaintiff				
Da	ate:	Justice of the Peace				

Information for Landlords and Tenants

General Information

This web page provides an overview of the Arizona Residential Landlord and Tenant Act and the references cited are to the applicable portion of the Arizona Revised Statutes. This information is provided for apartment and home rentals. The rules for renting a mobile home or a space for a mobile are similar but are not covered by this web page. Mobile home parks are governed by a different set of statutes that can be found at A.R.S. §§ 33-1401 - 33-1501.

A landlord can bill separately for utilities but cannot require a tenant to sign a lease that requires a tenant to waive any rights under Arizona law. A.R.S. §§ 33-1314.01 & 33-1315. It is also illegal for a landlord to allow someone to live in a residence rent free in return for the landlord not maintaining the property. A.R.S. § 33-1316. In addition, a landlord cannot refuse to rent a residence on the basis that the potential tenant has children. A.R.S. § 33-1317. Landlords must also register with the county assessor. A.R.S. § 33-1902.

From the tenant's perspective, perhaps the most important thing to remember is that a tenant has a duty to pay rent and to pay that rent on time. If a tenant fails to do so, the landlord will likely bring an eviction action. There is no provision in Arizona law that allows a tenant to withhold rent because the landlord is being disagreeable or because a landlord broke oral promises to a tenant. Except as is explained below, a tenant may not withhold rent.

Tenant Obligations

In addition to the obligation to pay rent on time, a tenant must do the following under Arizona law. A.R.S. §§ 33-1341 & 33-1344.

- Keep the residence clean and safe
- Remove and dispose of trash
- Keep all plumbing fixtures clean
- Use electrical appliances, heating and air-conditioning systems and plumbing in a reasonable manner
- Not deliberately or negligently damage the property or allow someone else to do so
- Unless agreed otherwise, use the property only as a residence

Access by Landlord to Residence A.R.S. § 33-1343

A tenant cannot unreasonably withhold consent to the landlord to enter the residence in order to inspect the premises or make repairs. Unless there is an emergency or unless it is impracticable to do so, the landlord must give the tenant at least two days notice that he is going to enter the residence. The landlord can only enter at reasonable times.

Landlord Obligations

A landlord is required to do the following under Arizona law. A.R.S. §§ 33-1322 – 1324.

- Provide the tenant with the name and address of the property's owner and manager
- Provide the tenant with a free copy of the Arizona Landlord and Tenant Act
- Provide the tenant with a signed copy of the lease
- Provide the tenant with possession of the residence
- · Comply with applicable building codes
- Make necessary repairs so that the residence is habitable
- Keep common areas clean
- Maintain all electrical, plumbing, heating, and air-conditioning equipment
- Provide for the removal of trash
- Supply running water and reasonable amounts of hot water

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Security Deposits A.R.S. § 33-1321

A landlord can require that the tenant make a security deposit to cover any potential damages made to the property. The amount of the security deposit cannot be more than one and one-half month's rent. Upon move-in, the landlord is required to furnish the tenant with a signed copy of the lease, a form documenting any damages to the property, and written notification that the tenant may be present at the move out inspection. However, the tenant is required to ask the landlord when the move out inspection will occur. If a tenant requests the security deposit back after he has moved out, the landlord must return it or provide an itemized list of all of the deductions taken for property damage and the balance of the deposit within 14 days. If the landlord fails to do so, the tenant can file suit in a justice court and recover twice the amount wrongfully withheld.

Tenant Options if Landlord Fails to Comply Self-Help for Minor Defects A.R.S. § 33-1363

If a landlord fails to make repairs and the problem can be fixed for either less than \$300 or an amount equal to one-half of the monthly rent (whichever is greater), the tenant can notify the landlord of his intention to repair the problem at the landlord's expense. The notification should be in writing. If the landlord does not fix the problem within 10 days from receiving the notice, the tenant can hire a licensed contractor, submit a repair bill to the landlord, and deduct the cost of the work from his rent. This provision does not apply if the damage was caused by the tenant or one of his guests. Sample notices are available at www.AZLawHelp.org

Failure to Supply Essential Services A.R.S. § 33-1364

If a landlord fails to provide running water, gas and/or electrical service, or fails to provide reasonable amounts of hot water, heat and/or cooling, then the tenant may give notice to the landlord that he is in breach of the lease. Sample notices are available at www.AZLawHelp.org At that point, the tenant has one of the following three options.

Option One: The tenant can arrange for utilities on his own and deduct the cost from the rent. With the utility company's approval, a tenant group or group of tenants can pay a landlord's delinquent utility bill and deduct that amount from their rent.

Option Two: The tenant can file suit and recover damages based on the decreased fair rental value of the residence.

<u>Option Three:</u> The tenant can find substitute housing (e.g. a motel) during the period of the landlord's noncompliance. If this occurs, the tenant is excused from paying rent for as long as the landlord does not provide the essential service.

Other Noncompliance by the Landlord A.R.S. § 33-1361

If the landlord fails to comply with the lease in a material way, the tenant can deliver a written notice to the landlord explaining the failure and stating that the lease will terminate in 10 days. If the landlord's noncompliance is materially affecting the tenant's health and safety, then the same notice can state that the lease will end in 5 days. There are two exceptions. First, if the problem can be fixed before the date specified on the notice, then the lease will continue. Second, the problem cannot have been cause by the tenant or his guest.

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Military Orders and Lease Provisions

Under the Service Members' Civil Relief Act, a military member can break his lease upon receipt of Permanent Change of Station orders or upon receipt of orders deploying him for at least 90 days. 50 App. U.S.C.A. § 535(a). If one of those events occurs, then the landlord cannot refuse to allow the military tenant to leave. This provision of federal law also applies to any of the military member's family members who may have responsibility under the lease. 50 App. U.S.C.A. § 535(a)(2). A military tenant who is either moving or being deployed is still responsible for any reasonable repair costs to the residence beyond normal wear and tear.

To terminate a lease under this law, the military member must provide the landlord with written notice and a copy of the orders. 50 App. U.S.C.A. § 535(c)(1)(A). The military member can either deliver this notice in person or mail it certified mail, return receipt requested, to his landlord. 50 App. U.S.C.A. § 535(c)(2).

Forcible Detainer Actions A.R.S. §§ 33-1368; 33-1377

An eviction is a type of lawsuit called a forcible detainer. Forcible detainer means that the tenant has remained in or on the property after the landlord has given written notice that the rental agreement has been terminated and that the tenant must leave the property. A landlord can file a forcible detainer action against a tenant for nonpayment of rent, if the tenant has breached the lease, or if the tenant has committed a crime. Forcible detainer actions seek the eviction of the tenant and the repossession of the rental property. They may also be filed if the tenant misrepresented information to the landlord or has unauthorized occupants in the residence.

Most forcible detainer actions involve an allegation that the tenant has not paid rent on time. If a tenant fails to pay rent, the landlord can give notice that he will terminate the lease if the rent is not paid within five days. After the five day notice, the landlord will most likely not be willing to accept partial payment because he will not be able to proceed with the case unless the tenant agrees in writing that the landlord can do so. A.R.S. § 33-1371. On day six, the landlord can file suit. The tenant's inability to pay the rent is not a legal defense to the lawsuit. However, the tenant does have some options.

The tenant can pay all of the rent and any late fees any time before the forcible detainer is filed and avoid eviction. If the action has been filed, then the tenant must pay all past due rent, late fees, attorney's fees and court costs. If the tenant does so before a judgment is entered, he can avoid eviction. After a judgment has been entered, reinstatement of the lease is solely in the landlord's discretion.

As a general rule, the only defense to an allegation of nonpayment of rent is that the rent was actually paid, in the manner and in the amount provided in the lease.

What Will Happen In Court

Forcible detainer cases are similar to other kinds of lawsuits; however, they move through the court system very quickly. The landlord begins the case by filing a summons and complaint and serving it on the tenant by one of the acceptable methods. The filing fee for the landlord is \$45. After receiving the lawsuit, the tenant should file an answer. The answer form gives the tenant several options to check and explain as to why the landlord should not prevail. The answer fee for the tenant is \$31. If the tenant is unable to afford the answer, the tenant may apply for a waiver of that fee. If the tenant believes that the landlord owes him money, then the tenant may file a counterclaim.

The summons indicates that a trial will occur on the date listed on the summons but due to the extremely high volume of cases in Maricopa County, a trial may or may not occur on that date. However, if the tenant fails to appear, and the landlord or his attorney is present, then a judgment will most likely be entered against the tenant.

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At the date and time listed on the summons, the justice of the peace will start calling cases. If both parties are there, the judge will ask the tenant whether the complaint is true. If the tenant says that the complaint is untrue, then the tenant will need to briefly tell the judge why. If the reason appears to be a legal defense, then the judge will need to take testimony from both sides and make a decision after a trial. The trial may or may not occur that day depending on the court's schedule and workload. If either side needs a delay, they may ask for it but continuances will be granted for no more than three business days.

If a landlord receives a judgment against a tenant, he may apply for a writ of restitution for repossession of the residence in five days. The fee for issuing the writ is \$103. These writs are served by constables, who will direct the tenant to leave at that time. The landlord can cut off utility services to the residence at that time but cannot dispose of or sell any of the tenant's personal property for 21 days. A.R.S. §§ 33-1368E – 33-1370.

A tenant can avoid the hassle, expense and embarrassment associated with a writ of restitution by turning in the keys to the landlord. Doing so ends the tenant's possession of the residence.

Appeal from a Judgment

A tenant may appeal a forcible detainer judgment to superior court. Within five days from the date of the judgment, the tenant must do the following.

- (1) File a Notice of Appeal.
- (2) File a Designation of Record.
- (3) Pay an appeal fee or file a request for a waiver of that fee.
- (4) Post a cost bond in the amount of \$250 or file an affidavit in lieu of that bond.

If the tenant wants to stop the execution of the judgment, then he must also file a supersedeas bond. A supersedeas bond must be in an amount equal to the judgment and costs. Superior Court Rule of Civil Appellate Procedure 6(a)(1). In addition, a tenant must continue to pay rent to the court to stay an eviction action. Superior Court Rule of Civil Appellate Procedure 6(a)(5).

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